

TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION (CNMV) SIGNIFICANT EVENT

VIDRALA, S.A. Distribution of an interim cash dividend from 2018 results

Vidrala S.A., in accordance with article 17 of the Regulation (UE) no. 596/2014 on Market Abuse and article 228 of the Spanish Stock Market Act (Ley del Mercado de Valores), hereby reports that the Board of Directors –at its meeting held on December 20, 2018–has approved to distribute an interim cash dividend from 2018 results of a gross amount of EUR 76.64 cents on all outstanding company shares. Tax withholding shall be made on gross amounts as required by applicable legislation.

Ex-Dividend Date: February 12, 2019
Payment Date: February 14, 2019
Shares: VIDRALA, S.A.
ISIN Code: ES0183746314
Gross amount per share: EUR 0.7664

The payment of this dividend will be executed on February 14, 2019 through the systems established by the Spanish entity in charge of registration, clearing and settlement of securities (Iberclear) through bank BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

The dividend to be received by the Shareholder in this first interim payment will be increased by ten percent (10%) in comparison with the same distribution a year ago. Nevertheless, incorporating the effect of the new shares assigned free of charge after the bonus share issue recently completed, the gross remuneration in cash would increase by fifteen percent (15%) with respect to the previous year.

This dividend growth is coherent with the Shareholder remuneration policy implemented by Vidrala, focused on the long-term stability and the sustained improvement of the annual Shareholder remuneration that is consistent with the business fundamentals.

Llodio, December 20, 2018

José Ramón Berecíbar Mutiozábal Secretary of the Board of Directors